

**Little Traverse Bay Bands of Odawa Indians  
Elder's Commission  
Regular Meeting  
December 7, 2016**

Meeting called at 5:10 p.m. by Richard Wemigwase, Chairman;

Roll Call Commission: Richard Wemigwase, Chairman; Lisa Flynn, Vice-Chairman; Debra Smithkey-Browne, Secretary; Janice Shackleford, Treasurer.

Absent: JoAnn Carey, Commissioner;

Elder Department Staff: Arlene Naganashe, Elder Department Director;

Guest: No Guests

Commission reviewed the Agenda.

**Motion made by Debra Smithkey-Browne, Secretary; to approve the agenda as amended; Janice Shackleford, Treasurer; supports.**

**4 Yes   0 No   1 Absent (Carey)   0 Abstained   0 Vacant**

**Motion Carried**

Commission reviewed the Minutes of November 2, 2016.

**Motion made by Debra Smithkey-Browne, Secretary; to approve the Minutes of November 2, 2016 as corrected, Lisa Flynn, Vice-Chairman; supports.**

**4 Yes   0 No   1 Absent (Carey)   0 Abstained   0 Vacant**

**Motion Carried**

Public Comment opened at 5:24 p.m. No public present to comment.

Public Comment closed at 5:25 p.m.

**Elder Department Director – Arlene Naganashe, Elders Department Manager**

**Motion made by Debra Smithkey-Browne, Secretary to approve the Elder Department Directors Verbal Report as presented by Arlene Naganashe, Elder Department Manager; Lisa Flynn, Vice-Chairman; supports.**

**4 Yes   0 No   1 Absent (Carey)   0 Abstained   0 Vacant**

**Motion Carried**

5:36 p.m. Arlene Naganashe departs meeting;

**Budget Report - Janice Shackleford, Treasurer**

**Motion made by Lisa Flynn, Vice-Chairman to approve the Treasurer Report as presented by Janice Shackleford, Treasurer, Richard Wemigwase, Chairman supports.**

**4 Yes 0 No 1 Absent (Carey) 0 Abstained 0 Vacant**

**Motion Carried**

**Commissioner Report – Commissioners**

**Motion made by Debra Smithkey-Browne, Secretary; to approve the commission report as presented by Commissioners; Lisa Flynn, Vice-Chairman; supports.**

**4 Yes 0 No 1 Absent (Carey) 0 Abstained 0 Vacant**

**Motion Carried**

Public Comment: No public present to comment;

**Motion made by, Debra Smithkey-Browne, Secretary; to table the LTBB Department of Kiiikaajik Policies until further notice; Janice Shackleford, Treasurer; supports.**

**4 Yes 0 No 1 Absent (Carey) 0 Abstained 0 Vacant**

**Motion Carried**

**Motion made by Debra Smithkey-Browne, Secretary; to adjourn the meeting at 6:21 p.m., Lisa Flynn, Vice-Chairman; supports.**

**4 Yes 0 No 1 Absent (Carey) 0 Abstained 0 Vacant**

**Motion Carried**

Next scheduled meeting will be held on January 2, 2016.

Approved:

\_\_\_\_\_  
Debra Smithkey-Browne, Secretary

\_\_\_\_\_  
Date